

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 9th day of June, 2009 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
RANDALL FREEZE	Secretary
ANNABEL SEALS	Treasurer
VICKIE ABREGO	Director
JAMES COVINGTON	Director
TERRY STANSBERRY	Director
NANCY DAVIS	Director
MARY ANN HEIMAN	Director
HARLOW LANDPHAIR	Director
JIM MILLS	Director

ABSENT Karen Gayle Vice-President

CITY STAFF PRESENT: Yvonne Stonebraker Administrative Assistant

OTHERS PRESENT: Annette Schonhoeft/VenuWorks

(There may have been others present who did not sign in.)

**ITEM 1.**

**CALL MEETING TO ORDER.**

President Comingore called the meeting to order at 6:24 P.M. She stated there was a quorum present.

**ITEM 2.**

**CONSIDER AND ACT ON APPROVAL FOR PAYMENT OF TEAL CONSTRUCTION'S PAY APPLICATION NUMBER 16 FOR THE CIVIC CENTER.**

Administrative Assistant Yvonne Stonebraker stated Terry Orf with ArchitectKO submitted the Certificate of Substantial Completion to the Interim City Manager this morning. She stated Pay Application Number 16 (retainage) was ready for payment.

Treasurer Seals asked VenuWorks Executive Director Annette Schonhoeft if the Civic Center punch list was complete.

Executive Director Schonhoeft stated there were minor problems but she was working directly with the contractor. She stated the problems she was having (loose doorknobs, one ballast above stage not working, etc...) wasn't significant enough to refuse the final payment.

Treasurer Seals made a motion to approve for payment Teal Construction's Pay Application Number 16 for the Civic Center for \$447,487.66. Director Stansberry seconded the motion and the motion carried unanimously.

**ITEM 3.**

**ADJOURNMENT OF MEETING.**

Director Stansberry made a motion to adjourn the meeting. Director Covington seconded the motion and the motion carried unanimously.

President Comingore adjourned the meeting at 6:30 P.M.

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Hope Comingore, President

ATTEST:

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Randall Freeze, Secretary